

ACTION TAKEN REPORT
(2.X Project Business Matters Only)

Meeting: February 23, 2000

Los Angeles

Book Item	Book Item Description -Refer to Agenda and Vote List for specific project identification	Date	Status
2.1a(1)	STIP A 98S-83 - Deletes, Adds, Revises Scope on TEA Projects	23-Feb-00	Approved on Consent
2.1a(2)	STIP A 98S-85 - Alameda County CMA, Santa Clara County CMA, and Caltrans	23-Feb-00	Approved
2.1a(3)	STIP A 98S-86 - LACMTA	23-Feb-00	Amendment Denied
2.1a(4)	STIP A 98S-87 - Colusa County TC	23-Feb-00	Approved on Consent
2.1a(5)	STIP A 98S-89 - Sacramento Regional Transit District	23-Feb-00	Approved on Consent
2.1a(6)	STIP A 98S-90 - Shasta County RTPA	23-Feb-00	Approved on Consent
2.1a(7)	STIP A 98S-91 - Tahoe Regional Planning Agency	23-Feb-00	Approved on Consent
2.1a(8)	STIP A 98S-92 - Tehama County RTPA	23-Feb-00	Approved on Consent
2.1a(9)	STIP A 98S-93 - Sierra County TC	23-Feb-00	Approved on Consent
2.1a(10)	STIP A 98S-94 - Caltrans - 91/71 Connector	23-Feb-00	Approved on Consent
2.1b(1)	STIP A 98S-98 - LACMTA, and Caltrans	23-Feb-00	Information Only
2.1b(2)	STIP A 98S-95 - Deletes and Adds TEA Projects	23-Feb-00	Information Only
2.1b(3)	STIP A 98S-96 - MTC	23-Feb-00	Information Only
2.1b(4)	STIP A 98S-97 - LACMTA	23-Feb-00	Information Only
2.1b(5)	STIP A 98S-98 - City of Oakland, and MTC	23-Feb-00	Information Only
2.1b(6)	STIP A 98S-99 - BCAG	23-Feb-00	Information Only
2.1b(7)	STIP A 98S-100 - Colusa County TC	23-Feb-00	Information Only
2.1b(8)	STIP A 98S-101 - Ventura County TC	23-Feb-00	Information Only
2.1b(9)	STIP A 98S-102 - Ventura County TC	23-Feb-00	Information Only
2.1b(10)	STIP A 98S-103 - North San Diego County Transit Development Board	23-Feb-00	Information Only
2.1b(11)	STIP A 98S-104 - City of Berkeley	23-Feb-00	Information Only
2.1b(12)	STIP A 98S-105 - Alameda County Congestion Management Agency	23-Feb-00	Information Only
2.1b(13)	STIP A 98S-106 - Various Regions	23-Feb-00	Information Only
2.1b(14)	STIP A 98S-107 - Caltrans	23-Feb-00	Information Only
2.1b(15)	STIP A 98S-108 - Sierra County LTC	23-Feb-00	Information Only
2.1d	Prop 116 Non Urban Co Proj Appr/Amend for the City of Red Bluff. Resolution PA-00-02	23-Feb-00	Approved on Consent
2.1e	Prop 116 Rail Proj Appr/Amend to Caltrans for BNSF Track Improv Proj. Resolution PA-00-03	23-Feb-00	Approved
2.1f	Aeronautics Amendment 98A-1 - Notice - Requested by the City of Fresno.	23-Feb-00	Information Only
2.2a	Notice of Preparation of an Environmental Impact Report (EIR) - 05-SLO-46. Widen Hwy to 4 lanes	23-Feb-00	No Action Required
2.2b	Comments on Documents in Circulation (Draft EIR) - 03-Sut,Yub-70. Upgrade to 4 lane expressway/fwy	23-Feb-00	No Action Required
2.2c(1)	Approve Proj for future consid of funding - 05-SB-154. Construct passing lanes. Resolution E-00-13	23-Feb-00	Approved on Consent
2.2c(2)	Approve Proj for future consid of funding - 05-SB-101. Realign hwy. Resolution E-00-14	23-Feb-00	Approved on Consent
2.2c(3)	Adopt Environmental Findings, etc. - 11-SD-125. Const a toll road. Resolution E-00-12	23-Feb-00	Approved
2.3a(1)	Route Adoption on 07-LA-710. Resolution HRA 00-3	23-Feb-00	Approved
2.3a(2)	Route Adoption on 11-SD-125. Resolution HRA 00-2	23-Feb-00	Approved contingent upon CTC review of franchise agreement prior to signing by all parties.
2.3c	Seven Relinquishment Resolutions - Resolutions R-3426 through R-3432	23-Feb-00	Approved
2.4a	One Resolution of Necessity - 10-Ama-49 - C-17961	23-Feb-00	Approved
2.4b	23 Resolutions of Necessity - C-17962 through C-17984	23-Feb-00	Approved
2.4d	Director's Deeds - Items #1 and 2	23-Feb-00	Approved on Consent
2.5a	Sixty Fifty-seven Minor Projects - Resolution FP-99-54	23-Feb-00	Approved as Modified (Projects 5, 17, 27 pulled prior to meeting.)
2.5b(1)	Six STIP Projects - Resolution FP-99-55	23-Feb-00	Approved on Consent
2.5b(2)	Eighteen SHOPP Projects - Resolution FP-99-56	23-Feb-00	Approved on Consent
2.5b(3)	Six Five SHOPP Projects amended into the SHOPP - Res FP-99-57	23-Feb-00	Approved as Modified (Project 6 pulled prior to meeting.)
2.5b(4)	One SHOPP Managed TEA Project - Resolution FP-99-58	23-Feb-00	Approved
2.5c(1)	Five Local Assistance STIP Projects - Resolution FP-99-59	23-Feb-00	Approved on Consent
2.5c(2)	One Local Assistance TEA Project - Resolution FP-99-60	23-Feb-00	Approved on Consent
2.5c(3)	Three EEM Projects - Resolution FP-99-61	23-Feb-00	Approved on Consent
2.5d	Financial Allocation for four Projects with Costs > 120% of Programmed Amounts. Res FP-99-62	23-Feb-00	Approved
2.5e	Supplemental Funds for four Previously Voted Projects. Resolution FA-99-06	23-Feb-00	Approved
2.5f(1)	Emergency G-11 Allocations - Five Projects	23-Feb-00	Information Only
2.5f(2)	Phase II Seismic Retrofit G-11 Allocations - Two Projects.	23-Feb-00	Information Only
2.5f(3)	SHOPP Rehabilitation: G-99-10 Allocations - Ten Projects	23-Feb-00	Information Only
2.5f(4)	Local Assis Alloc for Loc Storm Dam and Loc St & Rd Pave Rehab: G-99-09 Allocations - 51 Projects	23-Feb-00	Information Only
2.5f(5)	Local Assis Alloc for Proj Dev Components of Loc Grant Projs: G-99-22 Allocations - 20 Projects	23-Feb-00	Information Only
2.5f(6)	Local Assis Alloc for Rideshare Projs in the STIP: G-98-24 Allocations - 7 Projects	23-Feb-00	Information Only
2.5f(7)	Local Assis Alloc for RSTP/CMAQ Match Projs in the STIP: G-98-25 Allocations - 10 Projects	23-Feb-00	Information Only
2.5f(8)	Local Assis Alloc for Planning, Programming and Monitoring Activities: G-98-18 Allocations - 19 Projects	23-Feb-00	Information Only
2.6b(3)	One Local Prop 116 NUC Prog Project - Resolution BFP-99-11	23-Feb-00	Approved on Consent
2.6c(1)	Four Three Local STIP Rail/Transit Projects - Resolution MFP-99-18	23-Feb-00	Approved as Modified (Project 3 pulled prior to meeting.)
2.6c(2)	One State STIP Intercity Rail Project - Resolution MFP-99-19	23-Feb-00	Approved on Consent
2.6e	Allocation Amendment in Prop 116 Rail Bond Funds. Resolution BFA-99-04	23-Feb-00	Approved
2.8b(1)	Extend the period of Contract Award for two TCI Program Projs. Waiver-00-04	23-Feb-00	Approved
2.8b(2)	Extend the period of Contract Award for two one TEA Program Projs. Waiver-00-05.	23-Feb-00	Approved as Modified (Santa Clara request pulled prior to meeting.)
2.8e	Request for Waivers/Extension for Prop 116 Rail Bond Funds for two Prog Projs. Waiver-00-06	23-Feb-00	Approved
End of Report			